

MINUTES OF THE REGULAR CITY COUNCIL MEETING  
TUESDAY- -JUNE 16, 2009- -7:30 P.M.

Mayor Johnson convened the Regular Meeting at 7:52 p.m.

ROLL CALL - Present: Councilmembers deHaan,  
Gilmore, Matarrese, Tam, and Mayor  
Johnson - 5.

Absent: None.

AGENDA CHANGES

None.

PROCLAMATIONS, SPECIAL ORDERS OF THE DAY AND ANNOUNCEMENTS

(09-236) Proclamation Recognizing Contributions to the City by Gay and Lesbian Residents and Encouraging the Community to Recognize These Contributions, Particularly During the Month of June, Gay Pride Month.

Mayor Johnson read and presented the proclamation to Debra Arbuckle.

Ms. Arbuckle thanked Council for the proclamation.

Speaker: Morten Wellhaven, Alameda.

(09-237) Proclamation Proclaiming June 27, 2009 as Relay for Life Day in the City of Alameda.

Mayor Johnson read and presented the proclamation to Amanda Harris, NormanJean Hickock, Kristen Thorson, Joan Jessen, Jennifer Uolla, and Amanda Porter.

Ms. Hickock thanked Council for the proclamation; invited Council to attend the Relay for Life event.

CONSENT CALENDAR

Councilmember Gilmore stated page 7 of the Regular Minutes should read "grapple with the problem."

Councilmember Matarrese moved approval of the Consent Calendar with the correction to the minutes.

Vice Mayor deHaan seconded the motion, which carried by unanimous voice vote - 5. [Items so enacted or adopted are indicated by an asterisk preceding the paragraph number.]

(\*09-238) Minutes Special and Regular City Council Meetings Held on June 2, 2009. Approved.

[Note the Regular Minutes were approved with correction to page 7.]

(\*09-239) Ratified bills in the amount of \$1,132,882.26.

(\*09-240) Recommendation to Approve the City of Alameda Investment Policy. Accepted.

(\*09-241) Recommendation to Approve an Agreement with Holland & Knight, LLP in the Amount of \$96,000 for Federal Legislative Advocacy Services. Accepted.

(\*09-242) Recommendation to Award the Contract for Legal Advertising for Fiscal Year 2009-2010. Accepted.

(\*09-243) Recommendation to Adopt Plans and Specifications and Authorize Call for Bids for Central Avenue Sewer Rehabilitation, Pacific Avenue to Third Street, No. P.W. 05-09-13. Accepted.

(\*09-244) Recommendation to Adopt Plans and Specifications and Authorize Call for Bids for Fernside Boulevard Sewer Rehabilitation, Thompson Avenue to High Street, No. P.W. 03-09-09. Accepted.

(\*09-245) Recommendation to Approve the Non-Disturbance and Attornment Agreement Between City of Alameda and Diageo Chateau & Estate Wines Company. Accepted.

(\*09-246) Resolution No. 14342, "Authorizing Access to Tax Records and Documents to City's Legal Counsel Pursuant to California Revenue and Taxation Code Section 7056(b)." Adopted.

(\*09-247) Resolution No. 14343, "Amending the Alameda City Employees Association (ACEA) and Management and Confidential Employees Association (MCEA) Salary Schedules." Adopted.

(\*09-248) Ordinance No. 2996, "Approving and Authorizing the Sale of the Remnant Parcel at the Northeast Corner of the Intersection of Ron Cowan Parkway and Harbor Bay Parkway and Authorize the Interim City Manager to Execute All Necessary Documents." Finally passed.

(\*09-249) Ordinance No. 2997, "Amending the Alameda Municipal Code by Deleting Chapter XX (Flood Damage Prevention) and Adding a New Chapter XX (Flood Plain Management) to Meet the Requirements of the Federal Emergency Management Agency (FEMA) Flood Insurance Program and Approve Updated Flood Insurance Rate Maps." Finally passed.

#### CITY MANAGER COMMUNICATIONS

(\*09-250) The Fire Chief provided a briefing on a recent structure fire.

Councilmember Matarrese inquired whether fire fighters returned to the scene because the fire re-ignited.

The Fire Chief responded the fire rekindled in the roof area at approximately 3:00 a.m.

Councilmember Matarrese inquired what equipment returned to the scene.

The Fire Chief responded that he assumes a full first response team returned; further stated the building was fully involved [the first time fire fighters responded]; adjacent homes are very close in proximity; fire fighters did a commendable job protecting other structures.

Mayor Johnson inquired when initial responders left the scene.

The Fire Chief responded that he left the scene at approximately 8:30 p.m.; stated the crew left at midnight or so.

Councilmember Tam inquired how the less injured fire fighter is doing.

The Fire Chief responded the fire fighter was wearing gloves but grabbed an iron hand railing and received second degree burns to the palm of the hand through the glove.

Councilmember Tam stated twenty-one people responded to the first call; inquired whether the number included Oakland responders, to which the Fire Chief responded in the negative.

Councilmember Tam inquired whether twenty-one people were at the scene the entire time.

The Fire Chief responded in the negative; stated engines are released once the clean up phase starts; three companies were on the scene when he left.

Vice Mayor deHaan inquired how long the fire was burning before fire fighters arrived, to which the Fire Chief responded the matter is being investigated.

Vice Mayor deHaan inquired whether the Fire Captain was burned through protective clothing.

The Fire Chief responded someone bumped into the Fire Captain and the Fire Captain fell over a knee wall; stated the fall caused a separation between his coat and turnouts which exposed skin.

Vice Mayor deHaan inquired whether circumstances were out of the ordinary.

The Fire Chief responded that he does not see anything unusual about response times or available resources, only injuries; stated all fire apparatus units were in station and responded except the truck.

Mayor Johnson inquired how many fire fighters came from Oakland, to which the Fire Chief responded seventeen.

Mayor Johnson inquired when [Oakland] fire fighters left the scene, to which the Fire Chief responded approximately 7:30 p.m.

Mayor Johnson stated the mutual aid procedures should be refined to dispatch to stations, not the scene.

The Fire Chief stated a meeting is scheduled with Oakland tomorrow; discussions need to involve Alameda Fire and Oakland Fire and dispatch; an Oakland unit automatically responds when there is a fire at Harbor Bay; the Oakland unit that would normally respond was out on another call.

Councilmember Matarrese inquired whether the outcome would have been different with five stations instead of four.

The Fire Chief responded in the negative; stated the building was lost when crews arrived; a more negative outcome could have occurred if units were tied up with other calls.

Mayor Johnson requested that the Fire Chief wish the injured fire fighters the best and speedy recovery.

(09-251) Presentation on GoLibrary.

The Supervising Librarian gave a Power Point presentation.

Councilmember Tam inquired how much the GoLibrary unit costs, to which the Supervising Librarian \$150,000.

Councilmember Tam inquired how many books the unit holds, to which the Supervising Librarian responded approximately 400.

Councilmember Tam inquired whether the books are paperback, to which the Supervising Librarian responded the books are paperback and hard cover.

Councilmember Tam inquired whether late returns occur, to which the Supervising Librarian responded the situation depends on the borrower.

Mayor Johnson inquired whether the books can be returned at the unit, to which the Supervising Librarian responded in the affirmative.

Mayor Johnson inquired whether additional units are planned.

The Library Director responded more units can be added when funding becomes available.

Councilmember Gilmore inquired how often books change, to which the Supervising Librarian responded every two months.

Councilmember Matarrese inquired whether the unit is connected to the Library card system so that books can be requested, to which the Supervising Librarian responded in the negative; stated other units could offer the option.

Mayor Johnson stated people should be able to select books on the Library website.

The Library Director stated the matter could be addressed in the future; currently, selection is restricted because of book size.

Mayor Johnson inquired whether Contra Costa County has a Countywide library system, to which the Supervising Librarian responded in the affirmative, with the exception of Richmond.

Councilmember Gilmore inquired where books are returned, to which the Supervising Librarian responded through the unit's slot.

The Library Director stated the unit is tied into the library catalogue and checkout system; people can go on line and see what has been checked out and the due date.

Vice Mayor deHaan inquired what is the size of the unit, to which the Supervising Librarian responded similar to a vending machine, just taller.

Vice Mayor deHaan inquired where initial funding came from, to which the Library Director responded Community Development Block Grant (CDBG) funds.

Vice Mayor deHaan inquired whether maintenance costs would be absorbed by the Library, to which the Library Director responded in the affirmative.

Vice Mayor deHaan inquired when the unit would be available, to which the Supervising Librarian responded within six months of ordering.

Mayor Johnson inquired whether units have been placed at schools.

The Library Director responded that she is not aware of any; stated text books might not fit and might weigh too much; most units are at transit hubs; the intent is serve underserved populations because new library construction funding does not seem to be eminent.

#### REGULAR AGENDA ITEMS

(09-252) Resolution No. 14344, "Reappointing Avonnet M. Peeler as a Member of the Civil Service Board." Adopted;

(09-252A) Resolution No. 14345, "Reappointing Paulina Kirola as a Member of the Commission on Disability Issues." Adopted;

(09-252B) Resolution No. 14346, "Reappointing Adrienne Longley-Cook as a Member of the Commission on Disability Issues." Adopted;

(09-252C) Resolution No. 14347, "Reappointing Jody Moore as a Member of the Commission on Disability Issues." Adopted;

(09-252D) Resolution No. 14348, "Reappointing Donna Talbot as a Member of the Historical Advisory Board." Adopted;

(09-252E) Resolution No. 14349, "Reappointing Ronald Kahn as a Member of the Housing and Building Code Hearing and Appeals Board." Adopted;

(09-252F) Resolution No. 14350, "Reappointing Rebecca Kohlstrand Parsons as a Member of the Planning Board." Adopted;

(09-252G) Resolution No. 14351, "Reappointing John McCahan as a Member of the Public Utilities Board." Adopted;

(09-252H) Resolution No. 14352, "Reappointing Jonathan Soglin as a Member of the Social Service Human Relations Board." Adopted; and

(09-252I) Resolution No. 14353, "Reappointing Cynthia Wasko as a Member of the Social Service Human Relations Board." Adopted.

Councilmember Matarrese moved adoption of the resolutions.

Councilmember Tam seconded the motion, which carried by unanimous voice vote - 5.

The City Clerk administered the Oath and presented certificates of appointment to Donna Talbot, Ronald Kahn, Rebecca Kohlstrand Parsons, John McCahan, and Jonathan Soglin.

(09-253) Public Hearing to Consider Resolution No. 14354, "Authorizing Collection of Delinquent Integrated Waste Management Accounts by Means of the Property Tax Bills." Adopted.

The Public Works Director provided an updated list of delinquent accounts and three requests for appeals; gave a brief presentation.

In response to Vice Mayor deHaan's inquiry, the Public Works Director outlined Alameda County Industries' (ACI) notification process for delinquent accounts.

Vice Mayor deHaan inquired whether the lien list covers properties over and above the billing cycle.

The Public Works Director responded in the affirmative; stated three letters were sent advising property owners that accounts were transferred to the City.

Councilmember Matarrese stated that two banks are on the delinquent list; inquired whether the banks responded, to which the Public Works Director responded in the negative.

Mayor Johnson inquired whether the list includes foreclosed properties, to which the Public Works Administrator responded some properties are in the process of foreclosure.

Councilmember Matarrese inquired whether property owners received notices.

The Public Works Director responded in the affirmative; stated letters have not been returned.

Vice Mayor deHaan inquired how often accounts are settled after appearing on tax rolls.

The Public Works Director responded most accounts are paid the following year; accounts need to be paid if property is refinanced or sold.

Councilmember Matarrese moved adoption of the resolution.

Councilmember Tam seconded the motion, which carried by unanimous voice vote - 5.

(09-254) Public Hearing to Consider Resolution No. 14355, "Approving the Engineer's Report, Confirming Diagram and Assessment, and Ordering Levy of Assessments, Island City Landscaping and Lighting District 84-2, All Zones." Adopted.

The Public Works Director gave a brief presentation.



Mayor Johnson inquired what services would be cut [with the \$5,200 reduction], to which the Public Works Director responded on-going landscape maintenance.

Councilmember Matarrese inquired how much money the City invested in re-landscaping and refurbishing Webster Street, to which the Public Works Director responded approximately \$2 million.

Councilmember Matarrese stated landscaping needs to be maintained; reducing maintenance jeopardizes the initial investment.

Mayor Johnson stated the West Alameda Business Association (WABA) should make cuts elsewhere; the City cannot allow landscaping to deteriorate.

The Public Works Director stated WABA has been advised that the City will not allow landscaping to deteriorate; a stronger message will be sent.

Mayor Johnson stated WABA needs to make cuts in other areas, not maintenance.

Vice Mayor inquired whether or not the City anticipates increasing Business Association allocations.

The Interim City Manager responded the matter will be addressed on August 3; stated the recommendation will be that WABA and Park Street Business Association (PSBA) allocations not be increased.

The Public Works Director continued the presentation.

Councilmember Gilmore stated Harbor Bay Business Park's adjustment is based on CPI; inquired whether the CPI adjustment is because the zone is newer than PSBA and WABA, to which the Public Works Director responded in the affirmative.

Councilmember Gilmore inquired whether there is a way to add an automatic CPI to the older zones once the economy turns around.

The Public Works Director responded property owners have to vote on the issue; stated the assessment would be increased and the

annual CPI would be included; now, CPI increases are always done when assessment districts are formed.

Mayor Johnson stated WABA's assessment has not been adjusted for fifteen years; the amount collected does not include the cost of new street scaping; WABA and PSBA knew of the added responsibility and need to meet the obligation.

Councilmember Gilmore stated WABA needs to start preparing for a large bump up when adjustments occur.

The Public Works Director stated WABA's assessment will double and a CPI increase will be added; the gradual increase will be 25% each year; stated Park Street flags might be cut.

Vice Mayor deHaan inquired whether shared costs for maintaining the shoreline park and median area within Zone 5 increased, to which the Public Works Director responded in the negative.

Vice Mayor deHaan inquired whether the vast majority of the Recreation and Park Department's share is for shoreline park, to which the Public Works Director responded the entire amount is for shoreline park.

Vice Mayor deHaan inquired whether approximately \$26,000 is for Zone 5 median area, to which the Public Works Director responded the \$26,000 is for median area and planting strip.

Councilmember Matarrese moved adoption of the resolution.

Vice Mayor deHaan seconded the motion, which carried by unanimous voice vote - 5.

(09-255) Public Hearing to Consider Resolution No. 14356, "Approving the Engineer's Report, Confirming Diagram and Assessment, and Ordering Levy of Assessments, Maintenance Assessment District 01-01 (Marina Cove)." Adopted.

The Public Works Director gave a brief presentation.

Councilmember Tam moved adoption of the resolution.

Councilmember Matarrese seconded the motion, which carried by unanimous voice vote - 5.

#### ORAL COMMUNICATIONS, NON-AGENDA

(09-256) Michael Torrey discussed the upcoming amateur radio event.

(09-257) Domenick Weaver discussed fire issues.

(09-258) Jeff Del Bono discussed the Harbor Bay fire.

(09-259) Jon Spangler discussed social media networks.

#### COUNCIL REFERRALS

(09-260) Discussion and Consideration of Carnegie Library Building Use.

Councilmember Matarrese stated that he would like Council to consider reevaluating the vote regarding using the Carnegie Library for the Planning and Building Department and potentially directing the Interim City Manager to see if a lease arrangement with the Museum is feasible.

Councilmember Gilmore stated that she recalls the on-going maintenance cost would be \$150,000 per year; knowing whether the Museum's financial picture has changed is important.

Councilmember Matarrese stated the \$150,000 cost was for City employees providing maintenance; that he would like the Interim City Manager to investigate if there is a possibility of getting an occupant for the building; a full blown investigation is not needed.

Mayor Johnson stated everyone thinks having the Museum at the Carnegie Building is a great idea; the question is whether the Museum has funding; Council could direct the Interim City Manager to investigate ways of getting the building back in use; perhaps the Museum could be combined with something else; possibilities should be reviewed; the City spent over \$4 million on retrofitting years ago.

Vice Mayor deHaan stated a fall back position should be reviewed since the previous Planning and Building Department use will not happen; that he has concerns with Americans with Disabilities Act (ADA) requirements and HVAC system; all options should be reviewed.

Councilmember Tam stated that she concurs with Mayor Johnson; Council should not preclude the possibility of earning money; looking into public and private partnerships would be great; there has been some expectation of moving the Public Works Department back to City Hall and have Planning and Building move to the Carnegie Building.

The Interim City Manager stated Planning and Building will not have the ability to pay for refurbishing the building; staff is working on a space plan for the Planning and Building Department, Development Services Department, and Fire Prevention; that she does not think the Carnegie Building will need to be used except for records storage.

Speakers: Bob Risley, Alameda; Robbie Dileo, Alameda Museum; Chuck Millar, Alameda Museum.

Councilmember Matarrese moved approval of 1) reconsidering and redirecting the previous motion; 2) reviewing other uses of the Carnegie Building, including partnering with a non-profit such as the Museum and other public/private partnerships; and 3) receiving a preliminary report back from the Interim City Manager regarding feasibility.

Councilmember Gilmore inquired whether Councilmember Matarrese is requesting initial costs to make the building habitable and then figure out uses and who could pay for it, to which Councilmember Matarrese responded in the affirmative.

Vice Mayor deHaan seconded the motion.

Under discussion, Vice Mayor deHaan stated funding streams need to be reviewed and all options need to be considered.

Councilmember Matarrese stated everything needs to be on the table.

Councilmember Tam stated getting a paying tenant needs to be underscored.

Mayor Johnson stated having a display area would draw people into the building; a multi-use building would be beneficial.

Councilmember Gilmore stated that she does not want the City to be committed to providing a long-term subsidy in the form of money as opposed to just the building; the subsidy should come from a paying tenant.

Councilmember Matarrese stated the City pays a subsidy to the Museum that goes into the pocket of a private landlord; other cities have models where the city and non-profit provide a cultural service and the building is paid for from long-term foundation grants and sales from gift shops, which is consistent with the Carnegie foundation gift.

The Interim City Manager stated that she would need sixty days to consider use options.

On the call for the question, the motion carried by unanimous voice vote - 5.

#### COUNCIL COMMUNICATIONS

(09-261) Written Communication from the League of California Cities requesting designation of Voting Delegate for the League's 2009 Annual Conference.

Mayor Johnson selected Councilmember Tam as the representative and Vice Mayor deHaan and Councilmember Gilmore as alternates.

Councilmember Matarrese moved approval.

Mayor Johnson seconded the motion, which carried by unanimous voice vote - 5.

(09-262) Councilmember Gilmore stated that she went to Sacramento with Vice Mayor deHaan and Councilmember Tam; the Governor is suggesting taking away \$2.4 million from the City; the State will be running out of money soon, and the Legislature is taking weekends off and not dealing with the problem; that she came away feeling very disheartened.

Vice Mayor deHaan stated the Legislature is at an impasse and does not know where to go.

Councilmember Tam stated the State will run out of cash by July 28; federal law precludes the State from declaring bankruptcy; cities are allow to go bankrupt.

Vice Mayor deHaan stated transportation funds are becoming a concerning factor.

Councilmember Tam echoed the grimness; stated that she appreciates the Deputy City Manager attending.

ADJOURNMENT

There being no further business, Mayor Johnson adjourned the Regular Meeting at 9:45 p.m.

Respectfully submitted,

Lara Weisiger  
City Clerk

The agenda for this meeting was posted in accordance with the Brown Act.

MINUTES OF THE SPECIAL JOINT CITY COUNCIL AND  
PUBLIC UTILITIES BOARD (PUB) MEETING  
TUESDAY- -JUNE 16, 2009- -6:00 P.M.

Mayor Johnson convened the Special Joint Meeting at 6:05 p.m.

ROLL CALL - Present: Councilmembers deHaan,  
Gilmore, Matarrese, Tam, and Mayor  
Johnson: Board Members Gallant, Hamm,  
Holmes, McCahn, McCormick - 10.

Absent: None.

The Special Joint Meeting was adjourned to Closed Session to consider:

(09-231) Conference with Legal Counsel - Existing Litigation (54956.9); Significant Exposure to Litigation Pursuant to Subdivision (b) of Section 54956.9; Name of Case: Brown v. City of Alameda.

(09-232) Conference with Legal Counsel - Existing Litigation (54956.9); Significant Exposure to Litigation Pursuant to Subdivision (b) of Section 54956.9; Name of Cases: Vectren Communication Services, Inc. v. City of Alameda, Nuveen Municipal High Income Opportunity Fund, et al. v. City of Alameda, et al., Bernard Osher Trust v. City of Alameda, et al.

Following the Closed Session, the Special Joint Meeting was reconvened and Mayor Johnson announced that regarding Brown v. City of Alameda, Legal Counsel advised the City Council of a potential settlement offer and Council provided direction to Legal Counsel; regarding Vectren Communication Services, Inc. v. City of Alameda; Nuveen Municipal High Income Opportunity Fund, et al. v. City of Alameda, et al; Bernard Osher Trust v. City of Alameda, et al, the City Council and PUB received a briefing from Legal Counsel and outside Co-Counsel regarding the status of litigation and provided direction on litigation strategy.

Adjournment

There being no further business, Mayor Johnson adjourned the Special Meeting at 7:40 p.m.

Respectfully submitted,

Lara Weisiger  
City Clerk

The agenda for this meeting was posted in accordance with the Brown Act.

Special Joint Meeting  
City Council and  
Public Utilities Board  
June 16, 2009



MINUTES OF THE SPECIAL JOINT COMMUNITY  
IMPROVEMENT COMMISSION (CIC) AND HOUSING  
AUTHORITY BOARD OF COMMISSIONERS (HABOC) MEETING  
TUESDAY- -JUNE 16, 2009- -7:25 P.M.

Chair Johnson convened the Special Joint Meeting at 7:50 p.m.  
Board Member Torrey led the Pledge of Allegiance.

ROLL CALL - Present: Commissioners/Board Members  
deHaan, Gilmore, Matarrese, Tam, Board  
Member Torrey, and Mayor/Chair Johnson  
- 6.

Absent: None.

CONSENT CALENDAR

Commissioner Tam moved approval of the Consent Calendar.

Commission deHaan seconded the motion, which carried by  
unanimous voice vote - 6. [Items so enacted are indicated by an  
asterisk preceding the paragraph number.]

(\*09-20 CIC/HABOC) Recommendation to Approve a \$150,000 Ten-year  
Agreement with Resources for Community Development to Implement  
the Housing Authority's Obligations Pursuant to the Declaration  
of Reciprocal Easements, Covenants, and Restrictions for the  
Breakers at Bayport Townhomes.

AGENDA ITEMS

None.

ADJOURNMENT

There being no further business, Chair Johnson adjourned the  
Special Joint Meeting at 7:51 p.m.

Respectfully submitted,

Lara Weisiger  
Secretary, CIC

The agenda for this meeting was posted in accordance with the  
Brown Act.

MINUTES OF THE SPECIAL JOINT CITY COUNCIL AND  
ALAMEDA REUSE AND REDEVELOPMENT AUTHORITY (ARRA) MEETING; AND  
THE ANNUAL COMMUNITY IMPROVEMENT COMMISSION (CIC) MEETING  
TUESDAY- -JUNE 16, 2009- -7:26 P.M.

Mayor/Chair Johnson convened the Special Joint Meeting at 7:51 p.m.

ROLL CALL - Present: Councilmembers / Authority  
Members / Commissioners deHaan,  
Gilmore, Matarrese, Tam, and  
Mayor/Chair Johnson - 5.

Absent: None.

CONSENT CALENDAR

Councilmember/Authority Member/Commissioner Tam moved approval of the Consent Calendar.

Vice Mayor/Authority Member/Commissioner deHaan seconded the motion, which carried by unanimous voice vote - 5. [Items so enacted or adopted are indicated by an asterisk preceding the paragraph number.]

(\*09-233CC/\*09-21CIC) Minutes of the Special Joint City Council, ARRA and CIC Meeting and the Special Joint City Council and CIC Meeting held on May 19, 2009. Approved.

(\*09-234CC) Recommendation to Approve an Application for Federal Surplus Property for Public Park Purposes; Resolution No. 14340, "Resolution of Authority to Acquire Land - Estuary Park, North Housing Parcel, Alameda, California; and Recommendation to Authorize the Interim City Manager to Negotiate a License Agreement with the Navy for Use of Estuary Park." Adopted; and

(\*ARRA) Resolution No. 43, "Finding that Acquisition of the Eight-Acre Estuary Park at the North Housing Parcel for Public Park and Recreation Purposes is Consistent with the Naval Air Station Alameda Community Reuse Plan and Authorize the Expenditure of Funds to Renovate Estuary Park." Adopted.

AGENDA ITEM

Special Joint Meeting  
Alameda City Council, Alameda Reuse and  
Redevelopment Authority and Community  
Improvement Commission  
June 16, 2009

(09-235CC/ARRA/09-22CIC) City Council Resolution No. 14341, ARRA Resolution No. 44, and CIC Resolution No. 09-160, "Approving Interim Expenditures Prior to Adoption of the Operating and Capital Improvement Budget for Fiscal Year 2009-2010 for the City of Alameda, the Alameda Reuse and Redevelopment Authority, and the Community Improvement Commission.

Vice Mayor/Authority Member/Commissioner deHaan moved adoption of the resolutions.

Councilmember/Authority Member/Commissioner Matarrese seconded the motion, which carried by unanimous voice vote - 5.

ADJOURNMENT

There being no further business, Mayor/Chair Johnson adjourned the Special Joint Meeting at 7:52 p.m.

Respectfully submitted,

Lara Weisiger, City Clerk  
Secretary, CIC

The agenda for this meeting was posted in accordance with the Brown Act.

MINUTES OF THE SPECIAL CITY COUNCIL MEETING  
TUESDAY- -JUNE 16, 2009- -7:31 P.M.

Mayor Johnson convened the Special Meeting at 9:45 p.m.

ROLL CALL - Present: Councilmembers deHaan,  
Gilmore, Matarrese, Tam, and Mayor  
Johnson - 5.

Absent: None.

AGENDA

(09-263) Resolution No. 14357, "Authorizing the City Attorney to Cooperate with the League of California Cities, Other Cities and Counties in Litigation Challenging the Constitutionality of Any Seizure by State Government of the City's Street Maintenance Funds." Adopted.

The Deputy City Manager gave a brief presentation.

Councilmember Matarrese suggested information be posted on the website.

In response to Councilmember Matarrese's inquiry, the Development Services Director stated redevelopment fund reductions could increase to \$2.7 million to \$2.8 million.

The Deputy City Manager stated the County is considering reducing or stopping operation of the estuary bridges if the gas tax cut occurs.

Councilmember Matarrese inquired whether a strategy is planned to keep the bridges operating.

The Interim City Manager responded a contingency plan is not in place; stated that she does not know how the City would keep the bridges open.

The Deputy City Manager stated opening the bridges after 8:00 p.m. as been suggested as a compromise.

The Interim City Manager stated closing the bridges is highly unlikely and could be a trial balloon with expectations of sharing maintenance costs.

Councilmember Tam stated the City could lose up to \$4.5 million, which was the 2007 estimate to retrofit the Carnegie Building; a paying tenant is needed for the Carnegie Building.

Mayor Johnson stated that she concurs with Councilmember Tam.

Councilmember Tam moved adoption of the resolution.

Councilmember Matarrese seconded the motion, which carried by unanimous voice vote - 5.

#### ADJOURNMENT

There being no further business, Mayor Johnson adjourned the Special Meeting at 10:00 p.m.

Respectfully submitted,

Lara Weisiger  
City Clerk

The agenda for this meeting was posted in accordance with the Brown Act.